



SALINA CITY COMMISSION
REGULAR MEETING AGENDA
CITY-COUNTY BUILDING, 300 W. ASH, ROOM 107
SALINA, KANSAS
AUGUST 13, 2007
4:00 P.M.

Study Session 3:45 p.m. - The City Commission will convene for a Study Session, the agenda for which is attached. Members of the public are invited to attend this informal session and discuss matters of interest with the City Commissioners during an "open forum" period from 3:45 to 4:00 p.m.

- 1. CALL TO ORDER AND ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**
- 3. CITIZEN FORUM**
- 4. AWARDS AND PROCLAMATIONS**
- 5. PUBLIC HEARINGS AND ITEMS SCHEDULED FOR A CERTAIN TIME**
 - (5.1) Public Hearing on the 2008 Budget.
 - (5.1a) Second reading Ordinance No. 07-10403 attesting to the possible increase in taxes levied for budget year 2008 necessary to finance public services.
 - (5.1b) Second reading Ordinance No. 07-10404 adopting the 2008 budget.
 - (5.1c) Resolution No. 07-6421 providing for the appropriation, by fund, of the budget for the City of Salina for the year beginning January 1, 2008.
 - (5.1d) Resolution No. 07-6422 establishing various fees for services in the City of Salina.
 - (5.1e) Resolution No. 07-6423 adopting the position classification and salary schedule for City employees.
 - (5.1f) Approve the 2008 Capital Improvement Plan.
- 6. CONSENT AGENDA**
 - (6.1) Approve the minutes of August 6, 2007.
 - (6.2) Resolution No. 07-6425 authorizing the Mayor to execute a grant application to the National Endowment for the Arts on behalf of the Salina Arts and Humanities Commission.
- 7. DEVELOPMENT BUSINESS**
- 8. ADMINISTRATION**
 - (8.1) Second reading Ordinance No. 07-10401 amending Article VI, District Regulations, Division 18, 19 and 20 relating to permitted and conditional uses and development limitations in the I-1 (Industrial Park), I-2 (Light Industrial) and I-3 (Heavy Industrial) districts.

CITY OF SALINA, KANSAS
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
AUGUST 13, 2007
PAGE 2

- (8.2) First reading Ordinance No. 07-10405 levying special assessments against certain lots and pieces of property to pay the cost of abatement of nuisances.
- (8.3) Resolution No. 07-6424 Ambulance transfer agreement with Salina Regional Health Center
- (8.4) First and second reading Ordinance No. 07-10406 adopting the 2007 STO.
- (8.5) First and second reading Ordinance No. 07-10407 adding Section 23-2 to Chapter 23, Article I of the Salina City Code giving the Municipal Court the jurisdiction to hear DUI, domestic battery and theft cases that could be third or subsequent offenses.
- (8.6) First reading Ordinance No. 07-10408 adding Section 23-3 to Chapter 23, Article I of the Salina City code addressing authority for sentencing and probation issues.
- (8.7) First reading Ordinance No. 07-10409 adding Section 25-101 to Chapter 25, Article VI of the Salina City code making it a violation of city ordinance to fail to pay for motor fuel.
- (8.8) Approve contract with Union Pacific Railroad for the proposed 2007 Railroad Crossing Improvements, Project No. 07-2646.
- (8.9) Award contract for the 2007 Arterial Street Sidewalk Improvements, Project No. 07-1624 (to Davis Concrete Construction for \$63,717.75).

9. OTHER BUSINESS

10. ADJOURNMENT

Date: August 9, 2007

CITY COMMISSION STUDY SESSION

MEETING DATE: Monday, August 13, 2007

TIME: 3:45 p.m.

PLACE: City-County Bldg., Room 107

The following have been identified as topics of study and discussion:

3:45 p.m. – Citizens Open Forum (Rm. 107B)

4:00 p.m. – Regular Commission Meeting (Rm. 107)

Information Notes: The Salina City Commission meets from time to time in study session. These sessions may be held before or after a regular Commission meeting, or at a separate date and time. The purpose of a study session is to allow adequate time for staff reports and Commission discussion and review of specific public policies and issues. All meetings are open to the public and news media representatives. No formal action is taken at a study session, but matters reviewed at a study session may be acted on at a later formal City Commission meeting.



MEETING NOTICE

City Commissioners are invited to view an electric car demonstration at the City of Salina Central Garage from 9:00 a.m. to 5:00 p.m. either Monday, August 20th or Tuesday, August 21st. No City business will be discussed.

City Commissioners are invited to The Greater Salina Community Foundation's Founding Donors and Board Alumni dinner at the Salina Country Club scheduled for Tuesday, August 28, 2007 at 6:30 p.m. No City business will be discussed.